

**NOTICE**  
**“VIRTUAL” ANNUAL MEMBERS’ MEETING**  
**OF THE LEAGUE ASSOCIATION OF RISK MANAGEMENT**  
**By Videoconference/Zoom**  
**Thursday, Oct. 22, 2020, at 9:30 a.m. CT/8:30 a.m. MT**

PLEASE TAKE NOTICE that the members of the League Association of Risk Management will hold a “Virtual” Annual Members’ Meeting to elect a Board of Directors. This meeting will take place on **Thursday, Oct. 22, 2020, at 9:30 a.m. CT/8:30 a.m. MT**. An agenda of subjects known at time is included with this notice, but the agenda shall be kept continually current and readily available for public inspection at the principal office of LARM during normal business hours at 1335 L Street, Lincoln, Nebraska. On Oct. 9, 2020, notice of this meeting with the agenda and other materials were sent to all LARM members and the LARM Board of Directors. Notice of this meeting with the agenda and other materials are available for public inspection at 1335 L Street, in Lincoln, Nebraska, and also are posted on LARM’s and the League of Nebraska Municipalities’ Facebook pages and their websites – [larmpool.org](http://larmpool.org) and [lonm.org/larm/](http://lonm.org/larm/).

This “Virtual” Annual Members’ Meeting will be held by Videoconference/Zoom. Meeting sites are listed below:

**City of Ainsworth**  
606 E 4<sup>th</sup> Street  
Ainsworth, NE 69210

**City of Gering**  
1025 P Street  
Gering, NE 69341

**City of Nelson**  
580 S Main Street  
Nelson, NE 68961

**City of Ralston**  
5500 South 77<sup>th</sup> Street  
Ralston, NE 68127

**City of Beaver City**  
301 10<sup>th</sup> Street  
Beaver City, NE 68926

**City of Gibbon**  
715 Front Street  
Gibbon, NE 68840

**City of Norfolk**  
309 North 5<sup>th</sup> Street  
Norfolk, NE 68701

**City of Syracuse  
Public Library**  
480 5<sup>th</sup> Street  
Syracuse, NE 68446

**City of Chadron**  
234 Main Street  
Chadron, NE 69337

**City of Hickman**  
115 Locust Street  
Hickman, NE 68372

**City of North Platte**  
211 West 3<sup>rd</sup> Street  
North Platte, NE 69101

**City of Wahoo  
Public Library**  
637 N Maple Street  
Wahoo, NE 68066

**City of Crete**  
243 East 13<sup>th</sup> Street  
Crete, NE 68333

**City of Imperial**  
740 Court Street  
Imperial, NE 69033

**City of Oshkosh**  
305 West 1<sup>st</sup> Street  
Oshkosh, NE 69154

**City of Curtis**  
201 Garlick Avenue  
Curtis, NE 69025

**AGENDA**  
**“VIRTUAL” ANNUAL MEMBERS’ MEETING**  
**OF THE LEAGUE ASSOCIATION OF RISK MANAGEMENT**  
**By Videoconference/Zoom**  
**Thursday, Oct. 22, 2020, at 9:30 a.m. CT/8:30 a.m. MT**

In accordance with Chapter 84, Article 14 of the Reissue Revised Statutes of the State of Nebraska 1943, as amended, one copy of all reproducible written materials to be discussed is available to the public at this meeting for examination and copying.

*Join the “Virtual” Annual Members’ Meeting by Videoconference/Zoom – <https://zoom.us/j/92647435113?pwd=bUkyZU9ldkNFTW1lWkljMzRyVzdEdz09> or by phone – 1-877-853-5257; the **Meeting ID is 926 4743 5113** and the **Passcode is 810185**. Officials of LARM members and members of the public may comment on agenda items or listen to the Board Meeting; however, if the Board votes to hold a closed session pursuant to the Open Meetings Act, officials of LARM members and members of the public may not comment or listen during that time.*

**1. CALL TO ORDER: LARM Board Chair Doug Hanson, Mayor of Hickman**

- a. 9:30 a.m. CT: Call the meeting to order.
- b. Indicate that on Oct. 9, 2020, notice of this Meeting with the agenda and other materials were sent to all LARM members and the LARM Board; notice of this Meeting with the agenda and other materials were available for public inspection at 1335 L Street, in Lincoln, Nebraska, and also posted on LARM’s and the League of Nebraska Municipalities’ Facebook pages and their websites – [larmpool.org](http://larmpool.org) and [lonm.org/larm/](http://lonm.org/larm/).
- c. Inform the public about the location of the Open Meetings Act which is posted and accessible to members of the public along with at least one copy of all reproducible written material to be discussed at this meeting.
- d. Pledge of Allegiance to the Flag of the United States of America
- e. Roll call
- f. Public comment period on any agenda item(s): Pursuant to the Open Meetings Act, the LARM Board Vice Chair reserves the right to limit comments on agenda items. In accordance with the Open Meetings Act, there is no time limit on comments made by members of the LARM Board of Directors.
- g. No one attending this meeting by Videoconference/Zoom is required to identify themselves. However, if anyone would like to be listed in the minutes, please identify yourself at this time. If anyone wants to address the Board on any agenda item, you will be asked to identify yourself as authorized by the Open Meetings Act.

**2. Consider approval of the Minutes of the “Annual Members Meeting” of the League of Association of Risk Management (LARM) held on Sept. 18, 2019**

***Please see pages 1-11.***

**3. Report of the Nominating Committee and Election of LARM Board of Directors**  
***Please see pages 12-13 for the minutes of the Nominating Committee Meeting.***

- a. Pursuant to Section 8.1.4.1 of LARM's Interlocal Agreement, the Nominating Committee of the LARM Board met on Oct. 8, 2020, and nominated a slate of five candidates (listed below) to serve their second three-year term. The following officials were elected on March 21, 2018, to a three-year term which ends Dec. 31, 2020:

**Doug Hanson**, Mayor of the City of Hickman

**Lanette Doane**, Clerk/Treasurer of the Village of Ansley

**\*Don Groesser**, Mayor of the City of Ralston

**Melissa Harrell**, Administrator/Treasurer of the City of Wahoo

**Jo Leyland**, Administrator/Clerk/Treasurer of the City of Imperial

*\* (On Oct. 6, the LARM Board of Directors accepted the recommendation made by LARM's Administrator for Mayor Groesser to fill the vacancy created by the retirement of Jim Hawks, Former North Platte City Administrator, whose term of office expires on Dec. 31, 2020.)*

- b. Pursuant to Article I, Section 2.1 of LARM's Bylaws and Section 8.1.4.1 of LARM's Interlocal Agreement, additional nominations shall be requested from participating members at the meeting.

**4. Motion to adjourn**

**MINUTES**  
**Annual “Members Meeting”**  
**of the League Association of Risk Management (LARM)**  
**Wednesday, Sept. 18, 2019 at 10:15 am CDT**  
**Room BC – Cornhusker Marriott Hotel, 333 S 13<sup>th</sup> Street, Lincoln**

An Annual “Members Meeting” of LARM Members was held Sept. 18, 2019 at 10:15 a.m. CDT in Room BC at the Cornhusker Marriott Hotel in Lincoln. This meeting was held in conjunction with the League Annual Conference.

On Sept. 12, 2018, notice of this meeting with the agenda and other materials were sent to all LARM members and the LARM Board; notice of this Meeting with the agenda and other materials were available for public inspection at 1335 L Street, in Lincoln, Nebraska, and also posted on the League of Nebraska Municipalities’ Facebook page and its website relating to LARM – <https://www.lonm.org/larm/>.

(AGENDA ITEM #1) **Call meeting to order:** LARM Board Vice Chair Jim Hawks, City Administrator of North Platte, called the meeting to order. He stated that in accordance with Chapter 84, Article 14 of the Reissue Revised Statutes of the State of Nebraska 1943, as amended, one copy of all reproducible written materials to be discussed was available to the public at this meeting for examination and copying. Vice Chair Jim Hawks informed the public about the location of the Open Meetings Act posted in the meeting room.

After the Pledge of Allegiance to the Flag of the United States of America, the roll call was read; since some municipalities were not on the initial list to be called, the roll call was read again:

**The following LARM members were present (39):**

Ansley	NE Nebraska Econ. Dev. District
Beaver City	Neligh
Crete	Nelson
Curtis	Nelson and Oak RFD
David City	Norfolk
Fremont	North Platte
Gibbon	Oshkosh
Guide Rock RFD	Oxford
Henderson	Pawnee City
Hershey	Roca
Hickman	Sarpy County SID #29
Imperial	Scottsbluff
Inglewood	Sheep Creek & Farmers RFD
Louisville	Shickley
Loup Central Landfill	St. Paul
Madison County RTSD	St. Paul RFD
Morrill	SW Nebraska Solid Waste Agency
Mullen	Syracuse

Utica  
Wahoo

Waverly

**The following members were absent (129) at the time of roll call:**

Ainsworth  
Alda  
Allen  
Anselmo  
Arapahoe  
Arlington  
Ashton  
Atkinson  
Auburn  
Auburn BPW  
Bancroft  
Bassett  
Bayard  
Beaver Crossing  
Benedict  
Benkelman  
Berwyn  
Bradshaw  
Broadwater  
Brock  
Brownville  
Brule  
Burr  
Butler County SID #1  
Butte  
Callaway  
Cedar Bluffs  
Cedar Creek  
Central RFD  
Chester  
Clarkson  
Clay Center  
Comstock  
Cook  
Cotesfield  
Dannebrog  
DeWeese  
Dodge County SID #6 *(arrived during #3)*  
Emerson  
Edgar  
Edison  
Elba

Elyria  
Eustis  
Fairfield RFD  
Genoa  
Gering  
Glenvil  
Guide Rock  
Gurley  
Haigler  
Halsey  
Harvard  
Harvard RFD  
Hazard  
Hemingford  
Hendley  
Herman  
Holbrook  
Hoskins  
Hoskins RFD  
Howells  
Humboldt  
Humboldt Fire & RFD  
Indianola  
Johnstown  
Julian  
KBR Solid Waste Comm.  
Lawrence  
Leigh  
Lewellen  
Litchfield  
Little Blue NRD  
Lodgepole  
Lower Platte North NRD  
Lower Republican NRD  
Malmo  
Marquette  
Martinsburg  
Mason City  
Maxwell  
Meadow Grove  
Merna  
Merna RFD #3

Miller  
Monroe  
Murray  
NE Nebraska Solid Waste Coalition  
Newcastle  
North Loup  
North Platte NRD  
Oakland  
Otoe  
Pilger  
Platte Center  
Platte County SID #7  
Randolph  
Sargent  
Sargent RFD  
Sarpy County SID #23  
Sarpy County SID #48 *(arrived during #3)*  
Sarpy County SID #79 *(arrived during #3)*  
Sarpy County SID #158 *(arrived during #3)*  
Sarpy County SID #331 *(arrived during #3)*  
Sarpy County SID #333 *(arrived during #3)*  
Saunders County SID #10  
Scotia

Shelton  
Silver Creek  
Solid Waste Agency of Northwest Nebraska  
Springbank Township  
Stamford  
Stapleton  
Sumner  
Table Rock  
Taylor  
Terrytown  
Trenton  
Union  
Union RFD  
Valentine  
Victoria Township  
Walthill  
Wausa  
Wilcox  
Winnebago  
Wolbach  
Wood Lake  
Wymore

(AGENDA ITEM #2) **Consider approval of the Minutes of the “Annual Members Meeting” of the League of Association of Risk Management (LARM) held on Sept. 19, 2018: Teresa Youngquist of Beaver City moved, seconded by Scott Getzschman of Fremont to approve the minutes of the “Annual Members Meeting.”** Vice Chair Jim Hawks asked if there was any discussion; there was none.

**Roll call vote.**

**Ayes (39):**

Ansley  
Beaver City  
Crete  
Curtis  
David City  
Emerson  
Fremont  
Gibbon  
Guide Rock RFD  
Henderson  
Hershey  
Hickman  
Imperial  
Inglewood

Louisville  
Loup Central Landfill  
Madison County RTSD  
Morrill  
Mullen  
Neligh  
Nelson  
Nelson and Oak RFD  
Norfolk  
North Platte  
Oshkosh  
Oxford  
Pawnee City  
Roca

Sarpy County SID #29  
Scottsbluff  
Sheep Creek & Farmers RFD  
Shickley  
St. Paul  
St. Paul RFD

SW Nebraska Solid Waste Agency  
Syracuse  
Utica  
Wahoo  
Waverly

**Nays (0)**

**Abstentions (1):**

NE Nebraska Econ. Dev. District

**Not Present (128):**

Ainsworth  
Alda  
Allen  
Anselmo  
Arapahoe  
Arlington  
Ashton  
Atkinson  
Auburn  
Auburn BPW  
Bancroft  
Bassett  
Bayard  
Beaver Crossing  
Benedict  
Benkelman  
Berwyn  
Bradshaw  
Broadwater  
Brock  
Brownville  
Brule  
Burr  
Butler County SID #1  
Butte  
Callaway  
Cedar Bluffs  
Cedar Creek  
Central RFD  
Chester  
Clarkson  
Clay Center  
Comstock

Cook  
Cotesfield  
Dannebrog  
DeWeese  
Dodge County SID #6 *(arrived during #3)*  
Edgar  
Edison  
Elba  
Elyria  
Eustis  
Fairfield RFD  
Genoa  
Gering  
Glenvil  
Guide Rock  
Gurley  
Haigler  
Halsey  
Harvard  
Harvard RFD  
Hazard  
Hemingford  
Hendley  
Herman  
Holbrook  
Hoskins  
Hoskins RFD  
Howells  
Humboldt  
Humboldt Fire & RFD  
Indianola  
Johnstown  
Julian

KBR Solid Waste Comm.	Sargent RFD
Lawrence	Sarpy County SID #23
Leigh	Sarpy County SID #48 <i>(arrived during #3)</i>
Lewellen	Sarpy County SID #79 <i>(arrived during #3)</i>
Litchfield	Sarpy County SID #158 <i>(arrived during #3)</i>
Little Blue NRD	Sarpy County SID #331 <i>(arrived during #3)</i>
Lodgepole	Sarpy County SID #333 <i>(arrived during #3)</i>
Lower Platte North NRD	Saunders County SID #10
Lower Republican NRD	Scotia
Malmo	Shelton
Marquette	Silver Creek
Martinsburg	Solid Waste Agency of Northwest Nebraska
Mason City	Springbank Township
Maxwell	Stamford
Meadow Grove	Stapleton
Merna	Sumner
Merna RFD #3	Table Rock
Miller	Taylor
Monroe	Terrytown
Murray	Trenton
NE Nebraska Solid Waste Coalition	Union
Newcastle	Union RFD
North Loup	Valentine
North Platte NRD	Victoria Township
Oakland	Walthill
Otoe	Wausa
Pilger	Wilcox
Platte Center	Winnebago
Platte County SID #7	Wolbach
Randolph	Wood Lake
Sargent	Wymore

***Motion carried: 39 ayes, 0 nays, 1 abstention and 128 not present.***

(AGENDA ITEM #3) **Report of the Nominating Committee and Election of LARM Board of Directors (Initially Duly Elected 3-21-18):** Vice Chair Jim Hawks stated that pursuant to LARM's Interlocal Agreement, the Nominating Committee of the LARM Board met on Sept. 11, 2019 and nominated a slate of five candidates (listed below) to serve a three-year term. The following nominated officials were first elected on March 21, 2018, to a one-year term which ends Dec. 31, 2019:

- LeAnn Brown**, Clerk/Treasurer of the City of Oshkosh
- Scott Getzschman**, Mayor of the City of Fremont
- Nathan Johnson**, City Manager of the City of Scottsbluff
- Josh Moenning**, Mayor of the City of Norfolk
- Teresa Youngquist**, Clerk/Treasurer of the City of Beaver City

Vice Chair Jim Hawks asked if there were any nominations from the floor; there were none. Sandra Schendt of Nelson moved, seconded by Lanette Doane of Ansley to approve the slate of five candidates.

**Roll call vote.**

**Ayes (40):**

Ansley  
Beaver City  
Crete  
Curtis  
David City  
Dodge County SID #6 *(Present for this vote)*  
Emerson  
Fremont  
Gibbon  
Guide Rock RFD  
Henderson  
Hickman  
Imperial  
Inglewood  
Louisville  
Loup Central Landfill  
Madison County RTSD  
Morrill  
Neligh  
Nelson

Nelson and Oak RFD  
Norfolk  
North Platte  
Oshkosh  
Oxford  
Pawnee City  
Roca  
Sarpy County SID #29  
Sarpy County SID #48 *(Present for this vote)*  
Sarpy County SID #79 *(Present for this vote)*  
Sarpy County SID #158 *(Present for this vote)*  
Sarpy County SID #331 *(Present for this vote)*  
Sarpy County SID #333 *(Present for this vote)*  
Sheep Creek & Farmers RFD  
Shickley  
SW Nebraska Solid Waste Agency  
Syracuse  
Utica  
Wahoo  
Waverly

**Nays (0)**

**Abstentions (6):**

Hershey  
Mullen  
NE Nebraska Econ. Dev. District

Scottsbluff  
St. Paul  
St. Paul RFD

**Not Present (122):**

Ainsworth  
Alda  
Allen  
Anselmo  
Arapahoe  
Arlington  
Ashton  
Atkinson  
Auburn

Auburn BPW  
Bancroft  
Bassett  
Bayard  
Beaver Crossing  
Benedict  
Benkelman  
Berwyn  
Bradshaw

Broadwater  
Brock  
Brownville  
Brule  
Burr  
Butler County SID #1  
Butte  
Callaway  
Cedar Bluffs  
Cedar Creek  
Central RFD  
Chester  
Clarkson  
Clay Center  
Comstock  
Cook  
Cotesfield  
Dannebrog  
DeWeese  
Edgar  
Edison  
Elba  
Elyria  
Eustis  
Fairfield RFD  
Genoa  
Gering  
Glenvil  
Guide Rock  
Gurley  
Haigler  
Halsey  
Harvard  
Harvard RFD  
Hazard  
Hemingford  
Hendley  
Herman  
Holbrook  
Hoskins  
Hoskins RFD  
Howells  
Humboldt  
Humboldt Fire & RFD  
Indianola  
Johnstown  
Julian  
KBR Solid Waste Comm.  
Lawrence  
Leigh  
Lewellen  
Litchfield  
Little Blue NRD  
Lodgepole  
Lower Platte North NRD  
Lower Republican NRD  
Malmo  
Marquette  
Martinsburg  
Mason City  
Maxwell  
Meadow Grove  
Merna  
Merna RFD #3  
Miller  
Monroe  
Murray  
NE Nebraska Solid Waste Coalition  
Newcastle  
North Loup  
North Platte NRD  
Oakland  
Otoe  
Pilger  
Platte Center  
Platte County SID #7  
Randolph  
Sargent  
Sargent RFD  
Sarpy County SID #23  
Saunders County SID #10  
Scotia  
Shelton  
Silver Creek  
Solid Waste Agency of Northwest Nebraska  
Springbank Township  
Stamford  
Stapleton  
Sumner  
Table Rock  
Taylor  
Terrytown  
Trenton  
Union  
Union RFD  
Valentine

Victoria Township  
Walthill  
Wausa  
Wilcox

Winnebago  
Wolbach  
Wood Lake  
Wymore

**Motion carried: 40 ayes, 0 nays, 6 abstentions and 122 not present.**

(AGENDA ITEM #4) **Overview of the Agenda for the LARM Board Meeting scheduled for Sept. 18, 2019, at 4:30 pm at the Cornhusker Marriott Hotel in Room BC. This was not an action item.**

(AGENDA ITEM #5) **Motion to adjourn: Scott Getzschman of Fremont moved, seconded by Josh Moenning of Norfolk, to adjourn.**

**Roll call vote.**

**Ayes (46):**

Ansley  
Beaver City  
Crete  
Curtis  
David City  
Dodge County SID #6 *(Present for this vote)*  
Emerson  
Fremont  
Gibbon  
Guide Rock RFD  
Henderson  
Hershey  
Hickman  
Imperial  
Inglewood  
Louisville  
Loup Central Landfill  
Madison County RTSD  
Morrill  
Mullen  
NE Nebraska Econ. Dev. District  
Neligh  
Nelson

Nelson and Oak RFD  
Norfolk  
North Platte  
Oshkosh  
Oxford  
Pawnee City  
Roca  
Sarpy County SID #29  
Sarpy County SID #48 *(Present for this vote)*  
Sarpy County SID #79 *(Present for this vote)*  
Sarpy County SID #158 *(Present for this vote)*  
Sarpy County SID #331 *(Present for this vote)*  
Sarpy County SID #333 *(Present for this vote)*  
Scottsbluff  
Sheep Creek & Farmers RFD  
Shickley  
St. Paul  
St. Paul RFD  
SW Nebraska Solid Waste Agency  
Syracuse  
Utica  
Wahoo  
Waverly

**Nays (0):**

**Abstentions (0):**

**Not Present (122):**

Ainsworth  
Alda  
Allen  
Anselmo  
Arapahoe  
Arlington  
Ashton  
Atkinson  
Auburn  
Auburn BPW  
Bancroft  
Bassett  
Bayard  
Beaver Crossing  
Benedict  
Benkelman  
Berwyn  
Bradshaw  
Broadwater  
Brock  
Brownville  
Brule  
Burr  
Butler County SID #1  
Butte  
Callaway  
Cedar Bluffs  
Cedar Creek  
Central RFD  
Chester  
Clarkson  
Clay Center  
Comstock  
Cook  
Cotesfield  
Dannebrog  
DeWeese  
Edgar  
Edison  
Elba  
Elyria  
Eustis  
Fairfield RFD  
Genoa  
Gering  
Glenvil  
Guide Rock  
Gurley  
Haigler  
Halsey  
Harvard  
Harvard RFD  
Hazard  
Hemingford  
Hendley  
Herman  
Holbrook  
Hoskins  
Hoskins RFD  
Howells  
Humboldt  
Humboldt Fire & RFD  
Indianola  
Johnstown  
Julian  
KBR Solid Waste Comm.  
Lawrence  
Leigh  
Lewellen  
Litchfield  
Little Blue NRD  
Lodgepole  
Lower Platte North NRD  
Lower Republican NRD  
Malmo  
Marquette  
Martinsburg  
Mason City  
Maxwell  
Meadow Grove  
Merna  
Merna RFD #3  
Miller  
Monroe  
Murray  
NE Nebraska Solid Waste Coalition  
Newcastle  
North Loup  
North Platte NRD  
Oakland  
Otoe  
Pilger

Platte Center  
Platte County SID #7  
Randolph  
Sargent  
Sargent RFD  
Sarpy County SID #23  
Saunders County SID #10  
Scotia  
Shelton  
Silver Creek  
Solid Waste Agency of Northwest Nebraska  
Springbank Township  
Stamford  
Stapleton  
Sumner

Table Rock  
Taylor  
Terrytown  
Trenton  
Union  
Union RFD  
Valentine  
Victoria Township  
Walthill  
Wausa  
Wilcox  
Winnebago  
Wolbach  
Wood Lake  
Wymore

***Motion carried: 46 ayes, 0 nays, 0 abstentions and 122 not present.***

Vice Chair Jim Hawks thanked all the members for taking time to attend the “Members Meeting” and vote on these important agenda items.

Approved on: \_\_\_\_\_.

ATTEST:

\_\_\_\_\_  
**Brenda Henning**  
Membership Services Assistant  
League of Nebraska Municipalities

\_\_\_\_\_  
**L. Lynn Rex**  
*Ex-Officio, Non-Voting, Board Member and “Administrator” of LARM*  
**Executive Director of the League of Nebraska Municipalities**

**NOTICE OF THE ANNUAL “MEMBERS MEETING”  
OF THE LEAGUE ASSOCIATION OF RISK MANAGEMENT  
ON WEDNESDAY, SEPT. 18, 2019, AT 10:15 AM CDT**

PLEASE TAKE NOTICE that the members of the League Association of Risk Management will hold the **Annual “Members Meeting” on Sept. 18, 2019, at 10:15 a.m. CDT in Room BC at the Cornhusker Marriott Hotel, 333 S 13<sup>th</sup> Street, Lincoln, Nebraska.** An agenda of subjects known at time is included with this notice, but the agenda shall be kept continually current and readily available for public inspection at the principal office of LARM during normal business hours at 1335 L Street, Lincoln, Nebraska. On Sept. 12, 2019, notice of this meeting with the agenda and other materials were sent to all LARM members and the LARM Board of Directors; notice of this meeting with the agenda and other materials are available for public inspection at 1335 L Street, in Lincoln, Nebraska; it also are posted on the League of Nebraska Municipalities’ Facebook page and its website relating to LARM – [www.lonm.org](http://www.lonm.org).

DRAFT



**MINUTES**  
**Nominating Committee of the LARM Board**  
**Telephone Conference Call**  
**Oct. 8, 2020; 2 p.m. CT**

*(Section 8.1.4.1 of the Interlocal Agreement provides: “A nominating committee shall recommend candidates for the Board to the members. The nominating committee shall consist of the chairperson of the Board, an individual from a participating member selected by the Board and the Administrator. Additional nominations shall be requested from participating members at the meeting.”)*

**Nominating Committee Members Present on Conference Call:**

**Hickman Mayor Doug Hanson**, Chair of the LARM Board  
**Ansley Clerk/Treasurer Lanette Doane**, Vice Chair of the LARM Board  
**League Executive Director L. Lynn Rex**, ex-officio member and Administrator of LARM pursuant to the Interlocal Agreement

**Others Present on Conference Call:**

**Dave Bos**, LARM Executive Director  
**Tracy Juranek**, LARM Assistant Executive Director

**League Staff on Conference Call:**

**Brenda Henning**, Membership Services Assistant

The meeting was called to order at 2 p.m. CT to discuss nominations for the FY 20-21 LARM Board.

**(AGENDA ITEM #1) Consider a motion to nominate the following officials (candidates) to another three-year term of office on the LARM Board of Directors to the participating members for election at LARM’s Annual Virtual Members’ Meeting on Oct. 22 at 9:30 am CT.**

**Doug Hanson**, Mayor of the City of Hickman  
**Lanette Doane**, Clerk/Treasurer of the Village of Ansley  
**\* Don Groesser**, Mayor of the City of Ralston  
**Melissa Harrell**, Administrator/Treasurer of the City of Wahoo  
**Jo Leyland**, Administrator/Clerk/Treasurer of the City of Imperial

*\* (On Oct. 6, the LARM Board of Directors accepted the recommendation made by LARM’s Administrator for Mayor Groesser to fill the vacancy created by the retirement of Jim Hawks, Former North Platte City Administrator, whose term of office expires on Dec. 31, 2020.)*

Following discussion, Lanette Doane made a motion to nominate the following officials (candidates) to another three-year term of office on the LARM Board of Directors to the participating members for election at LARM's Annual Virtual Members' Meeting on Oct. 22 at 9:30 am CT: **Doug Hanson**, Mayor of the City of Hickman; **Lanette Doane**, Clerk/Treasurer of the Village of Ansley; **Don Groesser**, Mayor of the City of Ralston; **Melissa Harrell**, Administrator/Treasurer of the City of Wahoo; and **Jo Leyland**, Administrator/Clerk/Treasurer of the City of Imperial. Doug Hanson seconded the motion, which passed unanimously on a roll call vote.

During discussion, the Nominating Committee emphasized that pursuant to Article I, Section 2.1 of LARM's Bylaws and Section 8.1.4.1 of LARM's Interlocal Agreement, additional nominations shall be requested from participating members at the meeting.

## **2. Motion to adjourn.**

At 2:07 p.m., Doug Hanson made a motion to adjourn. Lanette Doane seconded the motion, which passed unanimously on a roll call vote.

Approved on: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
**Brenda Henning**  
Membership Services Assistant  
League of Nebraska Municipalities

\_\_\_\_\_  
**L. Lynn Rex**  
*Ex-Officio, Non-Voting, Board Member and "Administrator" of LARM*  
**Executive Director of the League of Nebraska Municipalities**